GOVERNMENT OF INDIA
CONSUMER AFFAIRS AND PUBLIC DISTRIBUTION
LOK SABHA

UNSTARRED QUESTION NO:2289
ANSWERED ON:09.03.2000
IRREGULARITIES IN SUPER BAZAR
RAJ NARAIN PASSI;SHYAMA SINGH

Will the Minister of CONSUMER AFFAIRS AND PUBLIC DISTRIBUTION be pleased to state:

(a) whether in view of serious irregularities in the functioning of the Capital`s Super Bazar, the Government have decided to probe the irregularities through CBI;

(b) if so, the details of financial and other irregularities of Super Bazar came to the notice of the Government during the last three years;

(c) the details of officials of Super Bazar involved in such irregularities;

(d) whether the Government have directed CBI to probe the irregularities within a stipulated period; and

(e) if so, the steps taken by the Government so far in this regard?

Answer

MINISTER OF STATE IN THE MINISTRY OF CONSUMER AFFAIRS AND PUBLIC DISTRIBUTION (SHRI V. SREEI PRASAD)

(a) & (e): The details of financial and other irregularities which came to notice during the last three years alongwith officials involved therein are enclosed at Annexure - A. In the case of M/s. Mahamaya Foods listed at Sl. No. 36, CBI has already completed investigation and recommended Regular Departmental Action which is being taken. In addition, seven more cases listed from Sl. No.38 to 44 in the Annexure, have now been referred to the CBI for investigation.However, no period has been stipulated for completion of the investigation.

ANNEXURE - A
STATEMENT REFERRED TO IN REPLY TO LOK SABHA UNSTARRED QUESTION NO.2289 DUE FOR ANSWER ON 9.3 REGARDING IRREGULARTIES IS SUPER BAZAR
DETAILS OF FINANCIAL AND OTHER IRREGULARITIES AND OFFICIALS INVOLVED THEREIN FROM 1ST JANUARY, 31ST DECEMBER, 1999.

Sl. No.	DETAIL OF IRREGULARITY	Sl. No.	NAME OF OFFICIALS INVOLVED
1.	Misappropriation of Super Bazar funds.	1.	Sh. Syam Shankar, SA
2.	Fraud while making Cashmemo.	2.	Sh. Narender Kaushik, SA
		3.	Sh. Ram Sagar, Packer
3.	Misappropriation of Super Bazar funds	4.	Smt. Sunanda Chatterjee, Br. Incharge
		5.	Sh. Kuldeep Jain, SA
		6.	Sh. P. Prasad, SA
		7	Sh. Dhirender, Helper

4. Misappropriation of Super Bazar funds. 8. Sh. A.P. Maniktala, SA

5. Misappropriation of Provident Fund Account. 9. Sh. Amarjeet, Sr. Accountant
6. Purchase of sub-standard Surge. 10. Sh. Anand Mohan, Manager

7 Misappropriation of Sales proceed. 11. Sh. Dashrath Sharma, SA
12. Sh. Khilari Singh, SA

8. Misappropriation of sale proceed. 13. Sh. H.C. Raj, Sr. Supervisor

9. Misappropriation of Super Bazar funds. 14. Sh. Hukan Chand, Helper
10. Misapproprition of Super Bazar funds. 15. Sh. Jitender Kumar, Helper
16. Sh. Braham Pal Sharma, SA
11. During surprise check 24 bags atta were found short. 17. Sh. Panni Ram, SA

12. Goods taken without chashmemo. 18. Sh. S.P. Jaggi, SA

13. Misbehaved with the customer. 19. Sh. S.P. Jaggi, SA

14. Not provide the proper documents to Vigilance Department of Bardana. 20. Sh. B.R. Sethi, SA

15. Supplied sub-standard steel trunks. 21. Sh. Vinit Sareen, AGM

16. Misappropriation of Super Bazar funds 22. Sh. K.G. Gulati, SA
23. Sh. V.P. Singh, SA
24. Sh. K.B. Singh, SA
25. Sh. Kiran Pal Singh
17. Submitted forged Medical Certificates. 26. Sh. Kuldeep Jain, SA
18. Good taken without cashmemo. 27. Sh. Jagat Singh, SA
19. Manipulated in a Credit Bill. 28. Sh. Shashi Kant, SA
29. Sh. Sehdev, Packer
30. Sh. Gopal Kishan, Jr. SA
31. Sh. Suresh, Helper
20. Misappropriation of Super Bazar funds. 32. Sh. Ram Niwas, SA
33. Sh. Prem Chand, SA
34. Sh. Arjun Parshad, Helper
21. Excess rate charged. 35. Sh. R.N. Jha, SA
22. Misappropriation of sale proceeds. 36. Sh. Suresh Malik, Jr. SA
23. Misappropriation of Super Bazar funds. 37. Smt. Anita Rawat, SA
38. Sh. R.S. Rana, SA
39. Sh. R.P. Pandey, Account Assistant
24. Deliberately changed the rate in inventory sheet. 40. Late Sh. R.C. Sharma, Asstt. Manager
41. Sh. D.P. Sharma, SA

25. Not followed the procedure of store while receiving the goods. 42. Sh. Satpal Mann, SA

26. Misappropriation in purchase. 43. Sh. R.C.Ohri, SA

27. Misappropriation in purchase. 44. Sh. Vijay Kumar, AGM

28. Fail to Maintain sales tax record. 45. Sh. H.S. Ray, Manager
46. Sh. Naval Kishore Malhotra, SA
47. Sh. Raj Pal Singh, Accounts Asstt.

29. Misappropriation of Super Bazar funds. 48. Sh. Ashok Arora,
Accounts Asstt.

30. Excess Rate Charged. 49. Sh. Bhagwan Dass, SA

31. By introduction of Tatal Brand
Salt favour was extended to the party. 50. Smt. Pushpa Nagpal,
Offg. Manager
32. Award of contract to
M/s. Etawah Flour Mill. 51. Sh. Rama Kant, Ex-MD

333. Award of contract to 3
M/s. Etawah Flour Mill. 52. Sh. Vijay Kumar, DGM
53 Sh. Vinit Sarin, AGM

54. Sh. Shyam Sunder, Manager
55. Smt. Promila Mehra,
Asstt. Manager
34. Irregular Promotion. 56. Sh. Vijay Kumar, DGM
35. Irregular Sale of Onion. 57. Sh. C.K. Bhasin, Manager
58. Sh. V.K. Malhotra,
Jr. Supervisor
59. Sh. Kuljeet Singh,
Executive Asstt. To MD
60. Smt. Veera Rajpal, Steno to MD
36. Award of contract to
M/s. Mahamaya Foods. 61. Sh. Sujit Banerjee, Ex-GM
62. Sh. R.D. Shrivastava, Ex-DGM
presently Director NDMC.
63. Sh. T.N. Bajaj, Manager
64. Sh. Vinit Sarin, AGM
65. Sh. Ravi Bali, Sr. Supervisor
66. Sh. I.K. Garg, Assistant
Accountant
67. Sh. Mukesh Kashyap, Jr. SA
68. Sh. Gopal Kishan, Account
Assistant
37. Misappropriation of Super Bazar funds. 69. Mrs. Saroj Awashi, SA
Incharge
70. Sh. Dharam Pal, Jr. Sales
Assistant
71. Sh. Om Prakash, Packer
72. Sh. Prem Chand, Helper

Sl. No.	Detail of Irregularity	Name of Officials involved
38.	Purchase of inferior quality of pulses without the approval of the Quality Testing Laboratory of the Super Bazar.	Under investigation.
39.	Placing of bulk orders of pulses on the eve of reduction in excise duty.	Under investigation.
40.	Out-of-turn payments to the suppliers by the then Chairman, Super Bazar without any proper procedure.	Under investigation.
41.	Purchase of inferior quality of potatoes resulting in losses.	Under investigation.

42. Allowing a private trader (M/s. Bips Systems Ltd.) to open shop in the Super Bazar, New Delhi.	Under investigation.
43. Irregularities in the purchase of spices at higher rates than quoted by the NCCF.	Under investigation.
44. Irregularities in the award of contract to M/s. V.V. Construction by Super Bazar to construct `Sant Longwal Tower` in Rajendra Place.	Under investigation.